



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, MARCH 15, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Boy Scout Troop 90.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present
Present: Trustees Knight, Barbini, Starkey, Arnswald, Black, and Howe
QUORUM PRESENT

Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief, David Wermes, and Rudy Magna, Village Attorney

5. **APPOINTMENTS**-Clerk Strelecki swore in both appointees.
 - A. Appointment of Rebecca Casper to the Police Pension Board for the Term Expiring 4/30/17
 - B. Re-appointment of Amy Poduch to Police Pension Board for the Term Expiring 4/30/18
6. **PUBLIC COMMENT:**

Maria Weisbruch-Thanked the Board for having a resume for appointment submitted to the Board packet.

Glenn Starkey: He is available for any questions of comments if needed.

7. APPROVAL OF AGENDA

Motion to approve the agenda made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-O-13) (Last Resolution No. was 2016-R-01)

8. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE

Motion to approve consideration of consent agenda by omnibus vote made by Trustee Black, second by Trustee Arnswald

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. CONSENT AGENDA

- A. Bills for Payment from February 24, 2016 through March 8, 2016 in the Amount of \$277,698.53
- B. Minutes of the February 16, 2016 Regular Village Board Meeting
- C. Minutes of the March 1, 2016 Regular Village Board Meeting

10. MOTION TO APPROVE ITEMS A THROUGH C ON THE CONSENT AGENDA

Motion to approve items A through C on the consent agenda made by Trustee Arnswald, second by

Trustee Starkey

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. OLD BUSINESS

- A. Designation of Community Events Under the Special Event Policy-Admin. Maxeiner reviewed the spreadsheet for Special Events in the Community. This is the beginning of discussion for these events. He has had communication with Nancy from the Park District and he will follow up with her after the Board meeting. Trustee Starkey and Trustee Knight agreed that the Village should reach out more to the Park District and the Chamber about the expense of these events. Trustee Howe agreed that these events are important. He would like to see these entities participate in a Committee meeting. Admin. Maxeiner discussed the expense of Police Department 1 1/2 time \$66/hr. and double time \$88/hr. Move to Marketing Committee meeting for further discussion.
- B. Natural Resources Committee Recommendation to Consider and Approve an Ordinance Amending Sections 92.097 and 92.098 of Title IX of the Code of Wauconda Revising the Traffic Rules and Waterskiing, Personal Watercraft or Specialty Prop-Craft Operation-Director Fink discussed the recommendations from the Natural Resources Committee to amend the hours of "No-Wake" at sunset.

Motion to approve an Ordinance Amending Sections 92.097 and 92.098 of Title IX of the Code of Wauconda Revising the Traffic Rules and Waterskiing, Personal Watercraft or Specialty Prop-Craft Operation made by Trustee Starkey, second by Trustee Barbini

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. Natural Resources Committee Recommendation to Consider and Approve an Ordinance Amending Section 92.006 of Chapter 92 of Title IX of the Wauconda Code of Ordinances Entitled Size Limitation-Director Fink mentioned that the Pumpkinseed fish is the most prolific predator of zebra mussels.

Motion to approve an Ordinance Amending Section 92.006 of Chapter 92 of Title IX of the Wauconda Code of Ordinances Entitled Size Limitation made by Trustee Barbini, second by Trustee Knight.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

12. NEW BUSINESS

- A. Renewal of the Employee Medical, Dental, Life, Vision and Health Reimbursement Account Plans for the 2016/17 Health Plan Year-Admin. Maxeiner reviewed the financial changes for medical and dental coverage. Medical will remain with United Healthcare, Dental switch to UNUM, Life-Standard, Vision-VSP and Health Reimbursement Account -Difference Card.

Motion to approve Renewal of the Employee Medical, Dental, Life, Vision and Health Reimbursement Account Plans for the 2016/17 Health Plan Year made by Trustee Knight, second by Trustee Howe.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Authorization for Public Works to Participate in the State of Illinois and Lake County Joint Purchasing Program in 2016 for the Purchase of Bulk Rock Salt for Snow and Ice Control-Director Fink reviewed background and it is \$15,000 less than last year.

Motion to approve Authorization for Public Works to Participate in the State of Illinois and Lake County Joint Purchasing Program in 2016 for the Purchase of Bulk Rock Salt for Snow and Ice Control made by Trustee Howe, second by Trustee Black

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. An Ordinance Amending Section 119 Title XI Entitled Alcoholic Beverages of the Village of Wauconda, Illinois Village Code-Admin, Maxeiner reviewed background and omission of license for caterers from past approval.

Motion to approve an Ordinance Amending Section 119 Title XI Entitled Alcoholic Beverages of the Village of Wauconda, Illinois Village Code made by Trustee Black second by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- D. Approval of a Memorandum of Understanding with the Lake County Sheriff's Office for the Village of Wauconda Police Department's Participation in the Lake County Gang Task Force-Police Chief Wermes reviewed background for participation in multi-agency cooperative and task forces for illegal drug and gang enforcement efforts. Attorney Magna defined Limitation of Liability with participation in a joint law enforcement agency.

Motion to approve a Memorandum of Understanding with the Lake County Sheriff's Office for the Village of Wauconda Police Department's Participation in the Lake County Gang Task Force made by Trustee Arnswald, second by Trustee Starkey

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- E. Natural Resources Committee Recommendation to Implement a Bangs Lake Herbicide Cost Share Program-Director Fink the plan and expenses for the Bangs Lake Herbicide Cost-Share Program. The \$10,000 expense is collected from the Marine stickers cost. There will be a meeting tomorrow night at the Park District.

Motion to approve the Natural Resources Committee Recommendation to Implement a Bangs Lake Herbicide Cost Share Program made by Trustee Starkey, second by Trustee Barbini
Ayes 6 Nays 0

MOTION DECLARED CARRIED

- F. Agreement with Lake Zurich on the Housing of Overnight Detainees-Admin. Maxeiner reviewed the IGA that will be needed to cover the terms and conditions of this relationship. Police Chief Wormes stated that this is common and some prisoners may be transported to Lake County. Attorney Magna stated that this has been reviewed.

13. **MAYOR'S REPORT:** He thanked everyone who participated in the Roadside Clean up. The warning sirens issues have been fixed. IEPA low interest loan is 1.86 rate for the Lake Michigan Water. It save the VillageSmart meter change out will begin in August, some will be changed out next month. Shamrock The Block is March 17-20, 2016. He attended the Transfiguration Church hosting the orphans from El Salvador.

14. **COMMITTEE REPORTS & TRUSTEE COMMENTS**

Trustee Knight-Thanked everyone for their discussion on the Farmers Market and Cruise Nights. Thanked Deputy Chief Bender for 25 years of service in Wauconda.

Trustee Barbini-The Development Committee met last week to discuss issues. They will review the Business Survey. Next meeting is April 12th @5:30 P.M. Progress report on Economic Strategic Plan.

Trustee Starkey-Need new signs for the changes of the fish. Chief Wormes and Marine Unit have been proactive on educating the community. She feels that these events are important to this community and she would like to see the Village work with these entities.

Trustee Howe- Shamrock The Block is this weekend. Have fun be safe. License and Admin. Committee met this evening finalizing the Village Ordinances

15. **ADJOURNMENT**

Motion to adjourn made by Trustee Barbini, second by Trustee Knight.
Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 8:15P.M.

Gina M. Strelecki, Village of Wauconda Clerk